

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, January 10, 2006
9:30 a.m. – 11:30 a.m.**

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

New **** New **** New **** New **** New **** New **** New **** New **** New **** New ****
Dial in #: 800-281-5354

Call Confirmation No.: 704550

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact John Hancock with any questions

jhancock360@worldsavings.com or (510) 446-3518

AGENDA

1. Roll call and introductions.
2. December 2005 meeting minutes. (Rosie Oda)
3. Review of new FCRA / FACT Act Examination Guidelines (Maureen Young)
4. New USA PATRIOT §312 regulations (Maureen Young)
5. CA change on notarial acknowledgements (Neil Rubenstein)
6. Report on *Grafton* legislative proposal (Neil Rubenstein)
7. Changes to Regulation E under the interim and final rules (Ted Kitada)
8. Proposed regulatory guidance on “exotic mortgages” (Richard Zahm)

9. Report: Legislation Subcommittee (Bart Dzivi, Federal legislative issues) (Bob Mulford reports that State legislative matters are not really underway yet.)
10. Open Meeting: Other noteworthy items (Committee members)
11. Adjourn.